

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AN AMENDMENT TO  
THE AMPHITHEATER EVENT MANAGEMENT  
AGREEMENT BETWEEN THE CITY AND PRISTINE  
ALPINE ENTERTAINMENT, LLC, FOR THE USANA  
AMPHITHEATER.**

**WHEREAS**, the City and Pristine Alpine Entertainment, LLC (“PAE”), entered into the Amphitheater Event Management Agreement (the “Original Agreement”) on June 17, 2003, for the purpose of providing certain management services related to the Amphitheater owned and operated by PAE; and

**WHEREAS**, the City and PAE desire to modify certain provisions of the Original Agreement relating to payments made for management services; and

**WHEREAS**, the City and PAE have negotiated and prepared an amendment to the Original Agreement for execution by and between the City and PAE (the “Amendment”). This Amendment, which is attached hereto and entitled “Amendment No. 1 to the Amphitheater Event Management Agreement,” sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

**WHEREAS**, the City Council, of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety and welfare of the citizens of West Valley City to approve the Amendment to the Amphitheater Event Management Agreement described above;

**NOW THEREFORE**, be it resolved by the City Council of West Valley City, Utah, that Amendment No. 1 to the Amphitheater Event Management Agreement is hereby approved and the Mayor is hereby authorized to execute said document for and in behalf of West Valley City, subject to approval of the final form of the document by the City Manager and City Attorney’s Office.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

**WEST VALLEY CITY**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY RECORDER**